

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference

June 25, 2020

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DRAFT MINUTES

Regular Members Present: Vice Chairman, Robert Grasis, Director of Water Pollution Control, Jeffrey O'Neill, Finance Officer, Dwight Ryniewicz, Director of Public Works, Dave Smith, Town Engineer and Andrew Tedford, Chairman of Water Pollution Control Authority

Absent Members: Chairman, Michael Purcaro, Town Administrator

Staff Present: Stephen Siegel, Vice President of Tighe and Bond Steve Boske, Assistant Director of Water Pollution Control and Cassandra Santoro, Recording Secretary

Meeting was called to order at 3:06 PM by Vice Chairman, Robert Grasis.

1. Public Comment

None.

2. Construction Meeting June 24, 2020

Robert Grasis explained that there are no new delays in response to COVID 19. Methuen Construction has put new Health and Safety and COVID procedures in place. Also discussed was the upcoming summer heat and for contractors and personnel to hydrate often. There have been no outstanding submittals at this time, Methuen Construction and Tighe and Bond have been working well together on receiving submittals in a timely manner. Final Clarifier number 5 should be arriving in the next couple of weeks.

Discussion ensued.

3. Summary of Activities

Robert Grasis explained the following summary activities:

- Concrete contractor is working in aeration tank number 1 and number 2 and are also working in the filter building.
- Electrical contractor is working on conduit runs in area 1200.
- A power transfer was performed in area 400.
- Underground piping will be arriving on sight in the next week or two.
- Brick repointing has taken place on south side of filter building.
- Filter building HVAC units are being worked on.
- Town cleaned out the dirty wash water tank – Pretreat area number 1 can now process that.

Discussion ensued.

4. Upcoming Schedule

A five week schedule was distributed to committee members. Discussion ensued.

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5. Change Orders

Robert Grasis explained that there has been no movement on pending change orders at this time. No additional change orders to add.

6. Stored Materials

No stored material requests at this time.

7. Additional Items

None.

8. Approval of Meeting Minutes of June 11, 2020

Dave Smith made a motion to approve the Meeting Minutes of June 11, 2020. Dwight Ryniewicz seconded and the motion carried unanimously.

9. Adjournment

Dwight Ryniewicz made a motion to adjourn at 3:32PM. Jeffrey O'Neill seconded and the motion carried unanimously.

Respectfully submitted,

Cassandra Santoro

Recording Secretary